

Annexure -2

Name of the Corporate Debtor: **Call Express Construction (India) Private Limited**

Date of Commencement of CIRP: 5-7-2023 (Order Received on 6-7-23)

List of Claims as on 13-8-2024

List of Unsecured Financial Creditors belonging to any class of creditors

| Sl.No | Name of Creditor | Details of the Claim received | | Amount Admitted | Date of claims admitted | | | | Amount of Contingent Claims | Amount of any mutual dues, that may be set off | Amount of claim not admitted | Amount if claim under verification | Remarks if any |
|-------|--------------------------------------------------------------|-------------------------------|----------------|-----------------|---------------------------------|-------------------|-----------------------------|-------------------------------|-----------------------------|------------------------------------------------|------------------------------|------------------------------------|----------------------------------------------------------------------|
| | | Date of receipt of claim | Amount Claimed | | Amount Admitted - Voting rights | Nature of Claimed | Amount Covered by Guarantee | Whether related party or not? | | | | | |
| 1 | Charu Sachdev | 19-07-2023 | 20100000 | 20100000 | 20100000 | Home buyer | No | Yes | Nil | - | - | - | Related party - Voting shares were not considered for calculation |
| 2 | Harpreet Sachdev | 19-07-2023 | 19340000 | 19340000 | 19340000 | Home buyer | No | Yes | Nil | - | - | - | |
| 3 | Hans Sachdev | 19-07-2023 | 19340000 | 19340000 | 19340000 | Home buyer | No | Yes | Nil | - | - | - | |
| 4 | Priya Sachdev | 19-07-2023 | 18700000 | 18700000 | 18700000 | Home buyer | No | Yes | Nil | - | - | - | |
| 5 | Subhas Chander Sachdev | 19-07-2023 | 7375000 | 7375000 | 7375000 | Home buyer | No | Yes | Nil | - | - | - | |
| 6 | Pee Empro Express Pvt Ltd | 19-07-2023 | 23188000 | 23179053 | 23179053 | Home buyer | No | Yes | Nil | - | - | 8,947.00 | |
| 7 | Bir Hotels Pvt Ltd | 19-07-2023 | 10000000 | | - | Home buyer | No | No | Nil | - | - | 10000000 | |
| 8 | CTC Geotechnical Pvt Ltd | 19-07-2023 | 14900000 | | - | Home buyer | No | No | Nil | - | - | 14900000 | |
| 9 | Punjab National Bank Ltd- on behalf of Gomes & Sivagami Rani | 19-07-2023 | 28188049.95 | | - | Home buyer | No | No | Nil | - | - | 28188049.95 | |
| 10 | Punjab National Bank Ltd- on behalf of Abirami Rajendran | 19-07-2023 | 22174547.71 | | - | Home buyer | No | No | Nil | - | - | 22174547.71 | |
| 11 | Goms E & Sivagami Rani | 19-07-2023 | 28200000 | 28200000 | 4,31,94,235.62 | Home buyer | No | No | | - | - | - | Amount admitted inclusive of voting rights as per the Regulation 16A |
| 12 | V. Muthu Srinivasan | 20-07-2023 | 13900000 | 13900000 | 2,06,32,427.40 | Home buyer | No | No | | - | - | - | |
| 13 | Abirami Rajendran | 20-07-2023 | 51173429 | 24740000 | 3,64,93,065.21 | Home buyer | No | No | | - | - | 26433429 | |
| 14 | Rajagopal Ravichandran | 20-07-2023 | 47506300 | 47506300 | 6,90,92,400.81 | Home buyer | No | No | | - | - | - | |
| 15 | Lookman Electoplast Industries Limited | 23-08-2023 | 2500000 | 2500000 | 41,66,849.32 | Home buyer | No | No | | | | | |
| 16 | Anil Kumar Harsh /Monika Harsh | 18-04-2024 | 31724000 | 31724000 | 4,94,25,399.23 | Home buyer | No | No | | | | | |